

Draft date: 8/6/23 Version 3

*2023 Summer National Meeting
Seattle, Washington*

PRIVACY PROTECTIONS (H) WORKING GROUP

Sunday, August 13, 2023

11:30 a.m. – 1:00 p.m.

Hyatt Regency Seattle—Columbia Ballroom CD—Level 3

ROLL CALL

Katie Johnson, Chair	Virginia	Jeff Hayden	Michigan
Cynthia Amann, Vice Chair	Missouri	T.J. Patton	Minnesota
Chelsy Maller	Alaska	Molly Plummer	Montana
Gio Espinosa/Catherine O’Neil	Arizona	Martin Swanson	Nebraska
Damon Diederich/ Jennifer Bender	California	Santana Edison	North Dakota
George Bradner/Kristin Fabian	Connecticut	Teresa Green	Oklahoma
C.J. Metcalf/		Raven Collins	Oregon
		Gary Jones/	
Erica Weyhenmeyer	Illinois	Richard Hendrickson	Pennsylvania
LeAnn Crow	Kansas	Patrick Smock	Rhode Island
Ron Kreiter	Kentucky	Frank Marnell	South Dakota
Robert Wake/ Benjamin Yardley	Maine	Todd Dixon	Washington
Alexander Borkowski/ Van Dorsey	Maryland	Lauren Van Buren/ Rachel Cissne Carabell/ Timothy Cornelius	Wisconsin

NAIC Support Staff: Lois E. Alexander/Jennifer Neuerburg

AGENDA

1. Consider Adoption of its Apr. 18, May 2, May 16, June 5-6, July 25, and Spring National Meeting Minutes—*Katie C. Johnson (VA)* Attachment A
2. Discuss Extension of Time to Develop New Consumer Insurance Data Privacy Model #674—*Katie Johnson (VA)*
3. Hear an Update from NAIC Staff on State and Federal Privacy Legislation—*Katie Johnson (VA)*
4. Discuss the Sections on Marketing, Consumer Notices, and Opt-in/Opt-out in the Draft of the *Consumer Privacy Protections Model Law (#674)*—*Katie Johnson (VA)*



5. Discuss Any Other Matters Brought Before the Working Group
—*Katie Johnson (VA)*

6. *Adjournment*